# CITY OF ANTIOCH PARKS & RECREATION COMMISSION REGULAR MEETING

Regular Meeting May 10, 2007 7:00 p.m. Council Chambers

### I. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:05 p.m. on Thursday, May 10, 2007 in the Council Chambers.

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

Present: Commissioners Bonwell, Scoble (arrived at 7:07 p.m.), Immekus

and Chairman Lieder

Absent: Commissioners Hayes, Davis and Borrego

Staff: Park Superintendent Palmeri

Recreation Supervisor Pfeifer

Minutes Clerk Lawson

### IV. PUBLIC COMMENTS

None.

# V. APPROVAL OF MINUTES: April 12, 2007

The Minutes were not approved, due to a lack of a quorum.

Commissioner Scoble arrived at 7:07 p.m.

# VI. BUSINESS

# A. PREWETT FAMILY PARK COMMUNITY CENTER & LIBRARY UPDATE - VERBAL REPORT, L. KARSTE

Lonnie Karste, Project Manager Prewett Family Park and Civic Center Project, provided a Power Point presentation on the Prewett Family Park Community Center & Library Update. He also referred to a conceptual drawing and wall map.

Mr. Karste stated that the Commission will be advocates for this recreational facility and in the future would be bringing forward to the Commission design concepts, final schematics and revenue projections for this project. He would also like the Commission to participate in the start of the approval process and noted that one or two Commissioners' would be serving on a subcommittee through 2010 to move this project forward.

## VII. SUBCOMMITTEE REPORT UPDATE - COMMUNITY GARDEN

Nothing was reported.

Chairman Lieder stated that the Approval of Minutes, Item No. V, would be taken at this time.

## V. APPROVAL OF MINUTES: April 12, 2007

Chairman Lieder requested a change on page 3, that Public Comments be removed and noted that it was taken at the beginning of the meeting.

On motion by Commissioner Immekus and seconded by Commissioner Scoble, the Park & Recreation Commission approved the Minutes of April 12, 2007 with the amended change, as written.

AYES: Immekus, Scoble and Lieder ABSENT: Hayes, Borrego and Davis

ABSTENTION: Bonwell

### VIII. COMMUNICATIONS

### COMMISSION

Chairman Lieder reported that:

- He had attended the Boards and Commissions dinner which was held on April 30.
- The City Park Community Playground project will be taking place the week of May 16.
- > Commissioner Borrego has given her resignation from the Park & Recreation Commission.
- > The Relay for Life Event will be held on June 24 and 25 at Los Medanos College.

Commissioner Scoble reported that the City Park Community Playground project will start May 11 with pre-build work, and the main build will begin on May 16.

Commissioner Bonwell introduced himself to the Commission.

## STAFF

Park Superintendent Palmeri reported that Public Works Week will be held the week of May 23 and a successful Arbor Day event was held in April.

Recreation Supervisor Pfeifer distributed a handout to the Commission that spoke to recreational issues. He further noted that he had attended the Joint City Council/Antioch Unified School District (AUSD) on April 26 that pertained to turf fields, and that a subcommittee would be formed between the City and the AUSD to collaborate on funding issues. He stated that he had spoken to Staff regarding placing a Park & Recreation Commissioner on this subcommittee. He further reported on City recreational issues.

# VIII. ADJOURNMENT

There being no further business, the Park & Recreation Commission adjourned at 8:15 p.m. to the next regularly scheduled meeting on June 14, 2007.

Respectfully Submitted,

Debra Lawson Minutes Clerk

Minutes approved 06/14/07

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